



13 Ogos 2026
13 August 2026
P.U. (B) 295

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN, PENCEGAHAN PEMBIAYAAN AKTIVITI TERHAD
DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan, Pencegahan Pembiayaan Aktiviti Terhad dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) Akta terhadap Key Day Service Sdn. Bhd., Quantedge Cap Venture, Usmart Kingdom Sdn. Bhd. dan Quantedge Southeast Asia Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 20 Ogos 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM34,081.36 dan apa-apa pertambahan kepadanya dalam akaun semasa Key Day Service Sdn. Bhd. di RHB Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 21202200162414
2. Wang berjumlah RM33,823.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Quantedge Cap Venture di Hong Leong Islamic Bank Berhad, Cawangan Pusat Perniagaan Cheras Maju, Balakong, Selangor, nombor akaun 31201024396
3. Wang berjumlah RM6,582.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Usmart Kingdom Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Jalan Anggerik, Kota Kemuning, Selangor, nombor akaun 35601044130

4. Wang berjumlah RM2,031.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Quantedge Southeast Asia Trading di Hong Leong Islamic Bank Berhad, Cawangan Jalan Kapar, Klang, Selangor, nombor akaun 28201010705

Bertarikh 11 Ogos 2026

[PRM(Permohonan Bhg. Pendakwaan) 33/2026; PN(PU2)622/JLD.60]

DATO' SRI SHAMSULBAHRI BIN HAJI IBRAHIM

Hakim

Mahkamah Tinggi Jenayah 3, Shah Alam

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING, ANTI-RESTRICTED
ACTIVITY FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing, Anti-Restricted Activity Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) of the Act against Key Day Service Sdn. Bhd., Quantedge Cap Venture, Usmart Kingdom Sdn. Bhd. and Quantedge Southeast Asia Trading to attend before Criminal High Court 3, Shah Alam on 20 August 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM34,081.36 and any accretion to it in the current account of Key Day Service Sdn. Bhd. at the RHB Bank Berhad, Kajang Branch, Selangor, account number 21202200162414
2. Money totalling RM33,823.01 and any accretion to it in the current account of Quantedge Cap Venture at the Hong Leong Islamic Bank Berhad, Cheras Maju Business Centre Branch, Balakong, Selangor, account number 31201024396
3. Money totalling RM6,582.83 and any accretion to it in the current account of Usmart Kingdom Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Jalan Anggerik Branch, Kota Kemuning, Selangor, account number 35601044130
4. Money totalling RM2,031.72 and any accretion to it in the current account of Quantedge Southeast Asia Trading at the Hong Leong Islamic Bank Berhad, Jalan Kapar Branch, Klang, Selangor, account number 28201010705

Dated 11 August 2026

[PRM(Permohonan Bhg. Pendakwaan) 33/2026; PN(PU2)622/JLD.60]

DATO' SRI SHAMSULBAHRI BIN HAJI IBRAHIM

Judge

Criminal High Court 3, Shah Alam